

MINUTES OF OCTOBER 2, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening October 2, 1922 at the hour of 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None.

The minutes of the meeting of September, 25, 1922 were read and approved.

BRIDGE BOND ELECTION

The Chairman announced that the regular order of business would be suspended and the meeting opened to discussion of the proposed Bond election for the construction of concrete bridges. Town Engineer Jessup addressed the meeting in reference to types, construction, plan and cost of the bridges proposed to be constructed and several of those present addressed the Board on the subject. The matter was finally laid over until a later meeting for further action.

REPORTS

Reports from the Fire Chief and Building Inspector were received and read and upon motion of Trustee Carl, seconded by Trustee Deysher, ordered filed.

LANSDALE SCHOOL DRAIN

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Street Committee was authorized to proceed with the construction of a drain of 14" concrete pipe from the end of the present culvert on Elm Avenue, across the School lot to empty into the gutter on San Anselmo Avenue, the work to be done under the supervision of the Town Engineer. A letter was received from the School Board in which they agree to pay \$150.00 towards the cost of installing this drain.

STREET LIGHT--POLE 406

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to write to the Pacific Gas and Electric Co., and request them to place a center suspension light where the light now is on pole No. 406, the foliage from the trees making the light in its present location useless.

STREET OPENING DEPOSITS

Mr. H. G. Ridgeway Mgr. of the Pacific Gas and Electric Co. and Mr. Geo. H. Harlan, Attorney for the Marin Municipal Water District presented their views to the Board in the matter of a bond or deposit to be put up as security for the proper replacement of street openings. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the Town Attorney to look into further and prepare an amendment to the present ordinance, allowing Public Service corporations to put up a bond instead of cash deposits with each opening.

BARBER TRACT ROADS

The Town Engineer presented the plans and specifications which he was directed to prepare, for the improvement of the Barber Tract Roads. After some discussion it was

decided to lay over the matter of the adoption of the said plans and specifications until the next meeting of the Board.

ADDITIONAL POLICE PROTECTION

Upon motion of Trustee Carl, seconded by Trustee Deysher, the Police Committee was authorized to employ a deputy marshal/as an additional police officer at a salary of \$130. per month for night service or such other service as the committee might direct. Trustee Pinkham voted against the motion, giving his reasons to be that the the Town is not financially able to incur further expenses on account of its payroll. All other trustees voted yes.

A motion by Trustee Pinkham, seconded by Trustee Lutters, that the Town discharge the extra man hired as assistant to the Street overseer and as general relief man, due to the rainy season coming on and no more sprinkling to be done, was defeated by the following vote:

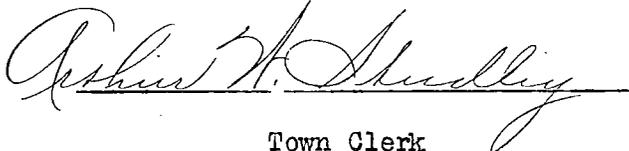
Ayes, Trustees Pinkham and Lutters
Noes, " Carl, Deysher and Clark.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 68 to 86 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

There being no further business before the Board, upon motion duly seconded the meeting was adjourned to Monday evening, October 9, 1922 at 8 o'clock P. M.



Town Clerk

Read and approved October 9, 1922